2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 8:00 am **Secretary of State DOCUMENT # P02000039087** 01-25-2006 90029 022 ***158.75 LIFESTYLE UNDER THE SUN REAL ESTATE, INC. Principal Place of Business Mailing Address 12230 W. FOREST HILL BLVD 12230 W. FOREST HILL BLVD SUITE 174 **SUITE 174** WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1957270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAVERNISE, WILLIAM A JR. DO NOT WRITE 12011 POINCIANA BLVD. #204 ROYAL PALM BEACH, FL 33411 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TAVERNISE, WILLIAM JR NAME STREET ADDRESS 12011 POINCIAN BLVD, 204 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 ST TITLE NAME TAVERNISE, ANDREA 12011 POINCIANA BLVD., 204 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is due and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the decivery or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other life empowered.

SIGNATURE: 4

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED